

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

JASON HUGHES, Individually and on
Behalf of all Others Similarly
Situating,

Plaintiffs,

v.

HURON CONSULTING GROUP, INC., et al.

Defendants

Master File No. 09-CV-4734

Honorable Elaine E. Bucklo

**LEAD PLAINTIFFS' UNOPPOSED MOTION FOR PRELIMINARY
APPROVAL OF SETTLEMENT**

Pursuant to Federal Rule of Civil Procedure 23, Lead Plaintiffs¹ respectfully move for the entry of an order (i) granting preliminary approval to the proposed Settlement set forth in the Stipulation of Settlement dated January 18, 2011; (ii) certifying for settlement purposes only, the proposed Class, Lead Plaintiffs as Class Representatives, and appointing Lead Counsel as Class Counsel; (iii) approving the form and manner of giving notice of the proposed Settlement to the Class; and (iii) setting a hearing date for final approval of the Settlement, approval of the Plan of Allocation, and for consideration of Lead Counsel's application for an award of attorneys' fees and reimbursement of litigation expenses. This Motion is supported by the accompanying Memorandum of

¹ Lead Plaintiffs are the Public School Teachers' Pension & Retirement Fund of Chicago, Arkansas Public Employees Retirement System, the City of Boston Retirement Board, the Cambridge Retirement System, and the Bristol County Retirement System, collectively "Lead Plaintiffs."

Law, the Stipulation of Settlement and exhibits annexed thereto, the prior pleadings and proceedings herein, and such other written or oral argument as may be permitted by the Court.

Respectfully submitted,

Dated: January 19, 2011

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***Co-Lead Counsel for the Court-appointed Lead
Plaintiffs and the Class***

CERTIFICATE OF SERVICE

I, Carol V. Gilden, hereby certify that on this 19th day of January, 2011, in accordance with Federal Rule of Civil Procedure 5(a) and Northern District of Illinois L.R. 5.5 and 5.9, I caused a copy of the foregoing to be electronically filed with the Clerk of Court and served on all counsel of record through the Northern District of Illinois' CM/ECF system

/s/ Carol V. Gilden

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